## Council on University Planning and Budget Agenda – December 9, 2011 3:00 p.m. – 1895 Room

## Agenda

- 1. Call to order & introductions
- 2. Approval Minutes of October 21, 2011
- 3. Executive Committee Report
- 4. Reports
  - a. President's Report
  - b. VPBA Report
    - 1) Strategic Planning Update
    - 2) Paper EIU Phone Books
  - c. VPAA Report
  - d. VPUA Report
  - e. VPSA Report
  - f. Ad-Hoc Committee Report: Cost Containment
- 5. Old Business
  - a. Tobacco-free Campus Proposal
  - b. Other
- 6. New Business
  - a. Elect member from Business Affairs to serve on the Executive Committee
  - b. Other
- 7. Other
- 8. Adjournment